

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 20, 2005.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson - Vice-Chair (District 8), Bobby Badeaux (District 1), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** Dale Bourgeois (District 2), Randy Menard (District 9)

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Sally Angers (Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (CFO), Pat Ottinger (Legal Counsel), Gail Smith (Director of Administrative Services), Terry Huval (Utilities Director), Tom Carroll (Public Works Director), Tony Tramel (Traffic & Transportation Director)

**COMMENCEMENT**

**AGENDA ITEM NO. 1:** Call to order.

Vice-Chair Rob Stevenson called the Lafayette Public Power Authority Meeting of September 20, 2005 to order.

**ORDINANCE FOR FINAL ADOPTION**

**AGENDA ITEM NO. 2:** O-LPPA-202 An ordinance of the Lafayette Public Power Authority (LPPA) amending the FY 04/05 operating and capital budgets of the Lafayette Public Power Authority in the amount of \$2,118,000, motion to adopt by Broussard, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Bourgeois, Menard

ABSTAIN: None

*Motion was unanimously approved*

**ADJOURN**

There being no further business to come before the Lafayette Public Power Authority, Vice-Chair Stevenson declared the meeting adjourned.

/s/ Norma A. Dugas

NORMA A. DUGAS, CLERK

LAFAYETTE CITY-PARISH COUNCIL